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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-03-2011 BY 60322 UC LP/PLJ/LCW

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Please fax results to IA [redacted] The contact number for IA [redacted]
[redacted] is [redacted] or please forward information to IA [redacted] through Federal
Express (overnight) to 26 Federal Plaza, New York, NY 10278, 22nd Floor, Squad [redacted]
c/o FBI. Our Fed Ex Account # is [redacted] The points of contact for this request are
Det. [redacted] at [redacted] and IA [redacted] at [redacted]

Thank you.



Sent 9/14/05

12:30 pm

FBI FACSIMILE COVER SHEET

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☐ Unclassified

Time Transmitted: _____

Sender's Initials: AB

Number of pages: 5
(including cover sheet)

To: _____

Name of Office

Date: 9/14/05

Facsimile Number: _____

Attn: _____

Name

Room

Telephone

From: _____

Name of Office

Subject: _____

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Special Handling Instructions: H: _____

Originator's Name: _____

Telephone: _____

Originator's Facsimile Number: _____

Approved: _____

Brief Description of Communication Faxed: Thank you.

WARNING

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/22/2004

To: New York

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Attn: Det [REDACTED]
JTTF

From: Butte ITC

Contact: [REDACTED]

ALL INFORMATION CONTAINED
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Approved By: [REDACTED]

DATE: 11-03-2011

CLASSIFIED BY 60322 UC LP/PLJ/LCW

REASON: 1.4 (c)

DECLASSIFY ON: 11-03-2036

(U) Drafted By: [REDACTED]

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Case ID #: ~~(S)~~ [REDACTED]

(Pending)

(U) Title: ~~(S)~~ [REDACTED]

IT - UBL

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(S) [REDACTED]

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(U) ~~(S)~~

~~Derived From : G-3~~
~~Declassify On: X1~~

(U)

Administrative: ~~(S)~~ Reference FD-809 dated 02/09/2004.

(U)

Enclosure(s): ~~(S)~~ Attached is a FD-809 and a Butte ITC Reply Form.

(S) [REDACTED]

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To: New York From: Butte ITC
(U) Re: ~~(S)~~ 03/22/2004 b7E

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To: New York From: Butte ITC

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Re: ~~(S)~~ [REDACTED] 03/22/2004

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(U) To: New York From: Butte ITC
Re: ~~(S)~~ 03/22/2004
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LEAD(s):

Set Lead 1: (Discretionary)

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(U) To: New York From: Butte ITC
Re: ~~(S)~~ [REDACTED] 03/22/2004
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NEW YORK

AT NEW YORK, NY

(U) ~~(S)~~ Complete and return Reply Form to the Butte ITC.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/04/2003

To: New York

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From: New York

IT-6

Contact: Detective [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]:gfc

Case ID #: (U) (S) (S) (S)

[REDACTED]

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ALL INFORMATION CONTAINED
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OO:NY

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IT-UBL
OO:NY

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DATE: 11-03-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 11-03-2036

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OO:NY

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(U) To: New York From: New York
Re: ~~(S)~~ [redacted] 12/04/2003

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DATE: 12-09-2011
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REASON: 1.4 (c)AAG
DECLASSIFY ON: 12-09-2036

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DATE: 12-09-2011
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REASON: 1.4 (c)AAG
DECLASSIFY ON: 12-09-2036

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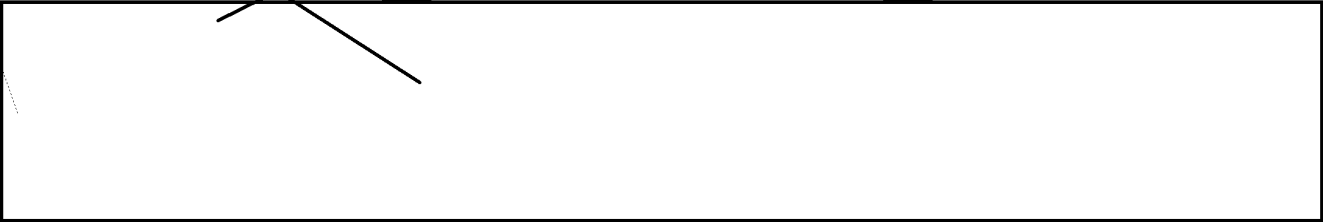
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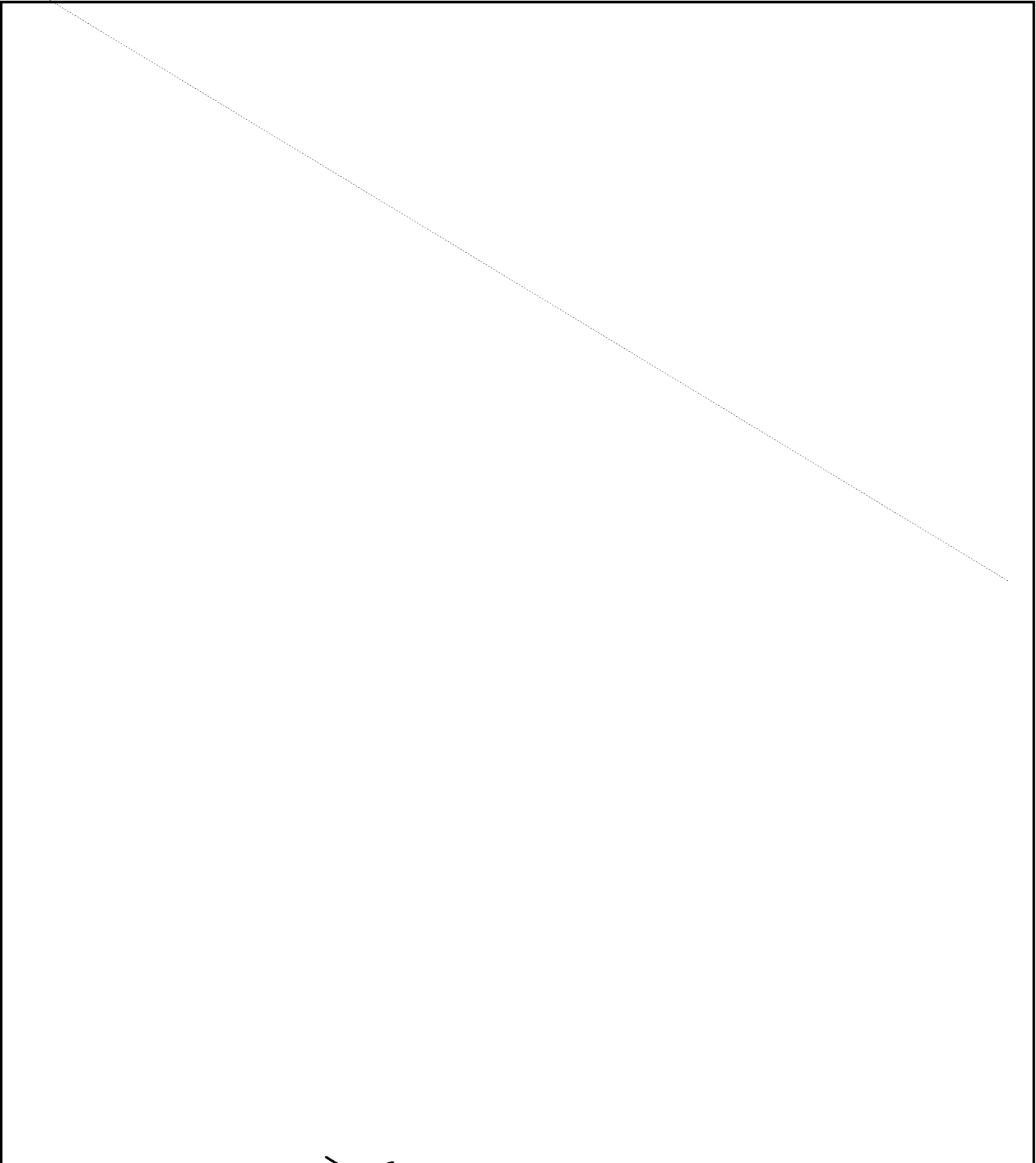
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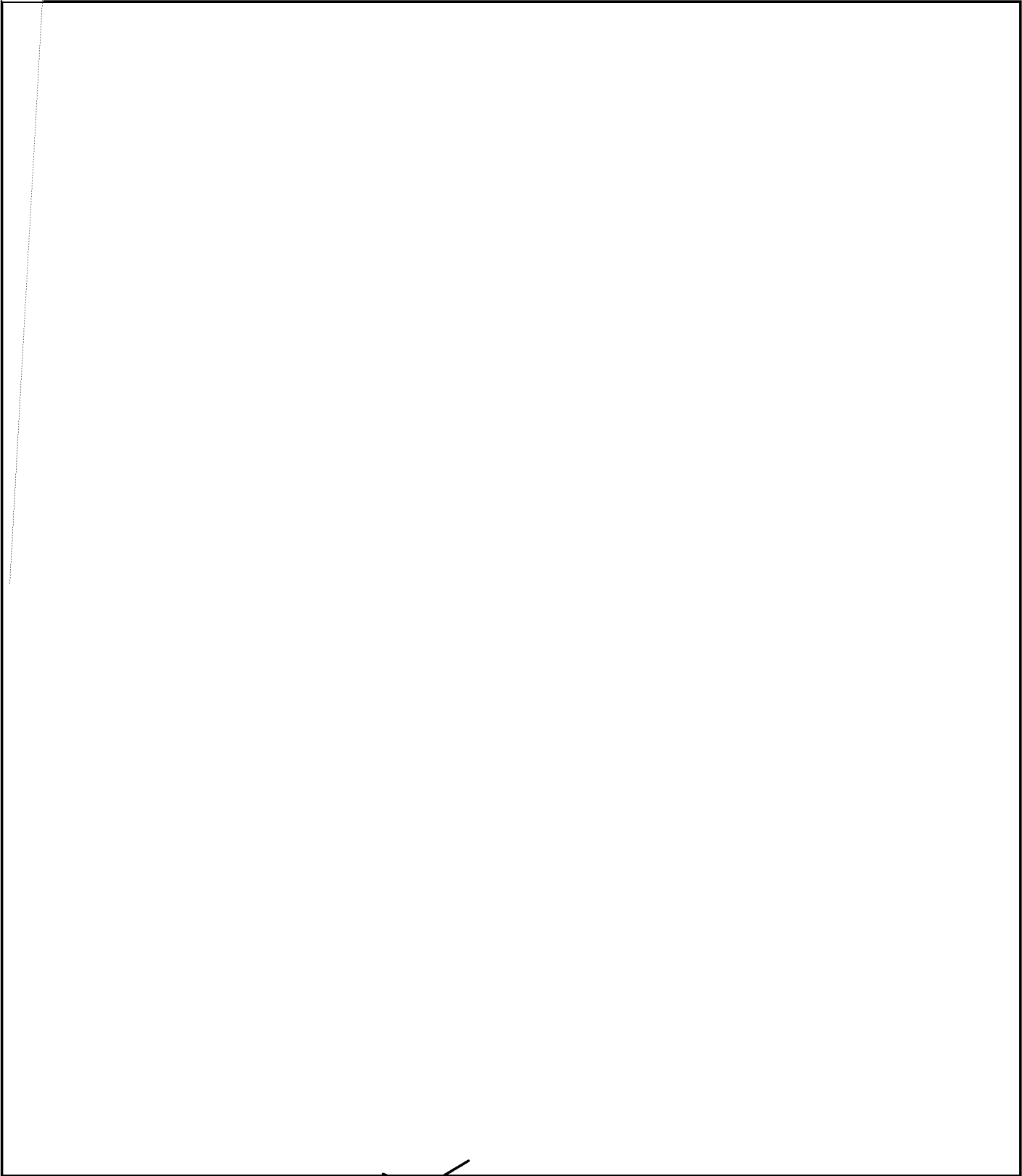
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DATE: 12-09-2011
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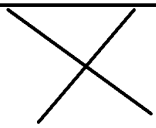


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DATE: 12-09-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)AAG
DECLASSIFY ON: 12-09-2036

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DATE: 12-09-2011
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REASON: 1.4 (cAAG)
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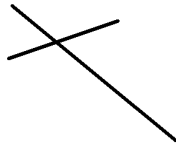
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DATE: 12-09-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)AAG
DECLASSIFY ON: 12-09-2036

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DATE: 12-09-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)AAG
DECLASSIFY ON: 12-09-2036

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315N-MY-288010-1226
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-16-2011 BY 60322 UC LP/PLJ/LCW

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/05/2008

To: Counterterrorism

Attn:

b7E

SSA

From: New York

Squad

Contact: SA

Approved By:

Drafted By:

mcb

Case ID #:

(Pending) -

(Pending) -

b7A

b7E

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315N-NY-288010

2661
404
11854
4533
1129
1226

Title:

b7E

COUNTERTERRORISM DIVISION (CTD);
PROGRAM PLANS;

TERRORIST SCREENING CENTER;

IMPLEMENTATION OF LEGACY RECORD REVIEW

USAMA BIN LADEN

IT - AL QAEDA

IT - AL QAEDA

b7A

b7E

OPERATION MADBOMB

IT - AL QAEDA

IT - AL QAEDA

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 11-16-2011 BY 60322 UC LP/PLJ/LCW

UNCLASSIFIED

UNCLASSIFIED

To: Counterterrorism From: New York
Re: [REDACTED] 09/05/2008

Synopsis: To address watch listing requirements for the above referenced major cases.

b7E

Reference: [REDACTED] Serial 2523
[REDACTED]

Details: In the EC's referenced above [REDACTED] in coordination with TSC, commenced a [REDACTED] Initiative. Part of this initiative required the field and Headquarters to review all [REDACTED] entries to ensure accuracy and completeness.

Squad [REDACTED] New York Office, reviewed entries associated with the four above referenced major cases and reports the following:

- The NYO did not place the vast majority of these individuals on the watchlist.
- The NYO was not able to locate FD-930's for the majority of these watchlisted subjects.
- The NYO did not request that CTD place these subjects on the watchlist.

The below listed individuals are the subjects that were on the watchlist for the referenced cases. NYO recommends that [REDACTED] to determine if these individuals should remain on the watchlist. As the NYO did not place the vast majority of these individuals on the watchlist the NYO does not object to FBIHQ removing these individuals from the watchlist.

b7E

USAMA BIN LADEN [REDACTED]

[REDACTED]

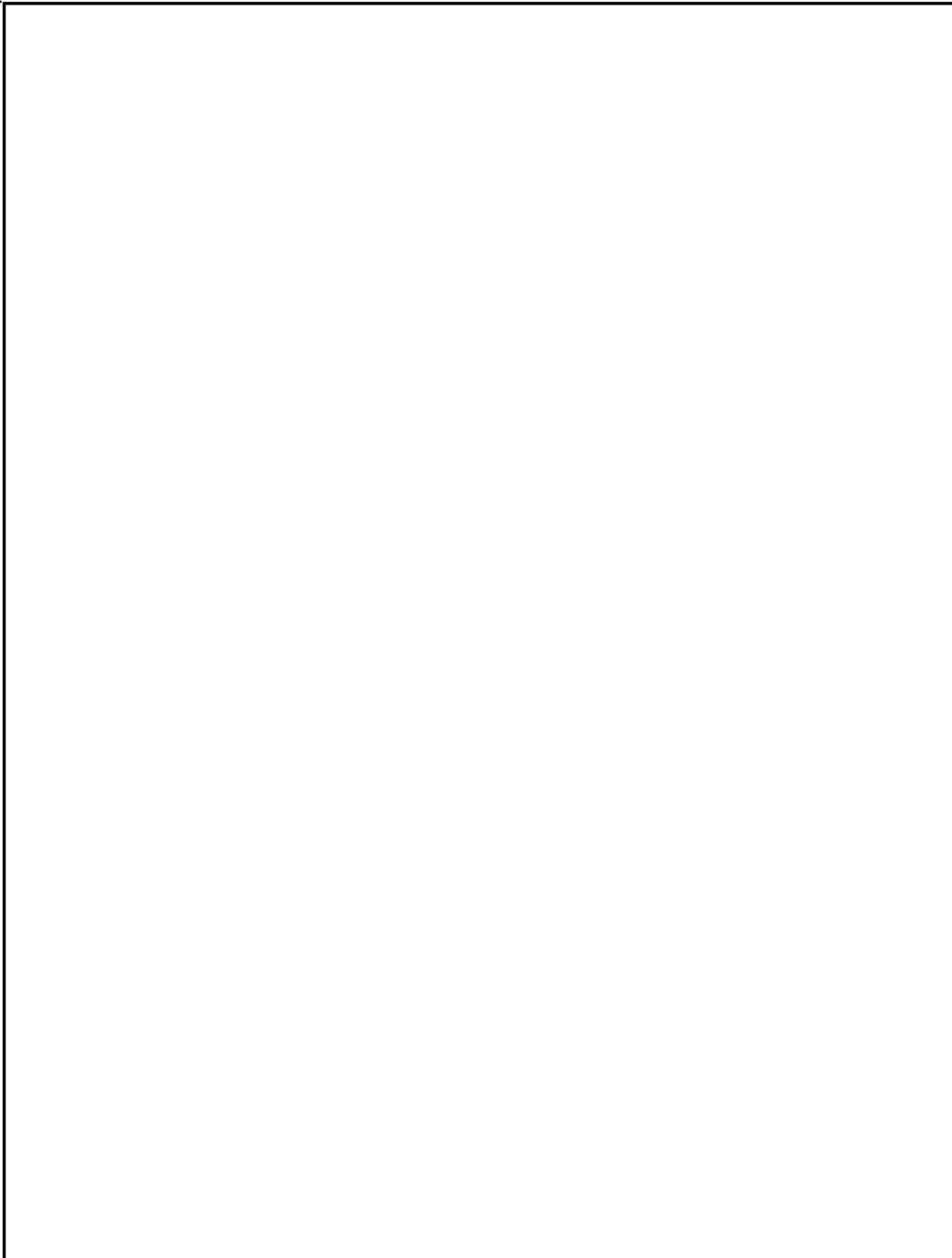
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UNCLASSIFIED

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To: Counterterrorism From: New York
Re: 09/05/2008

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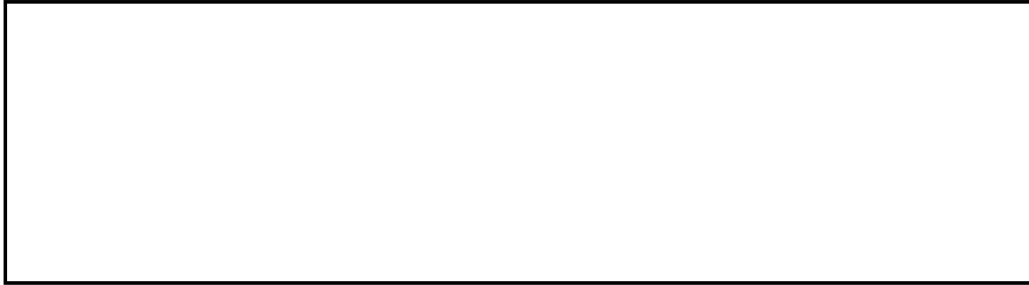
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To: Counterterrorism From: New York
Re: [REDACTED], 09/05/2008

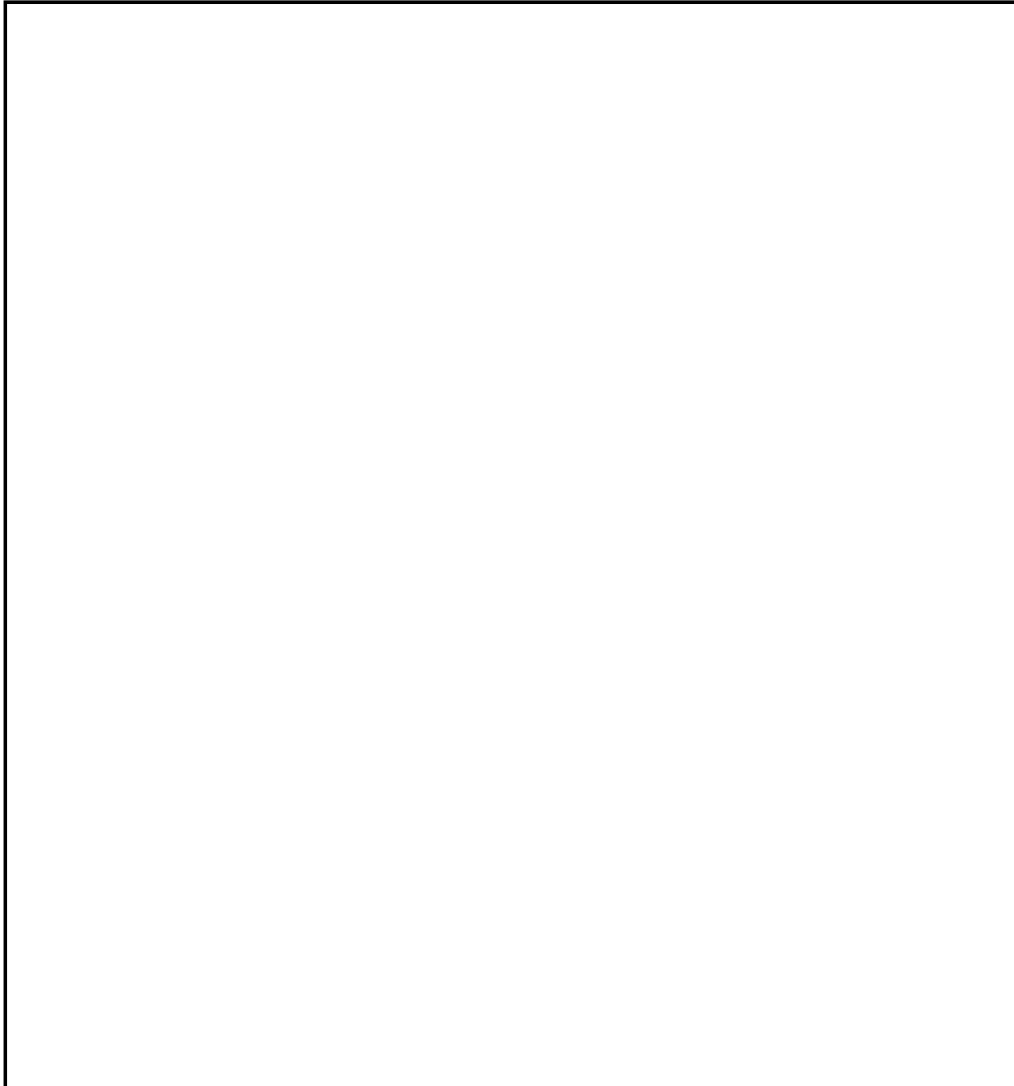
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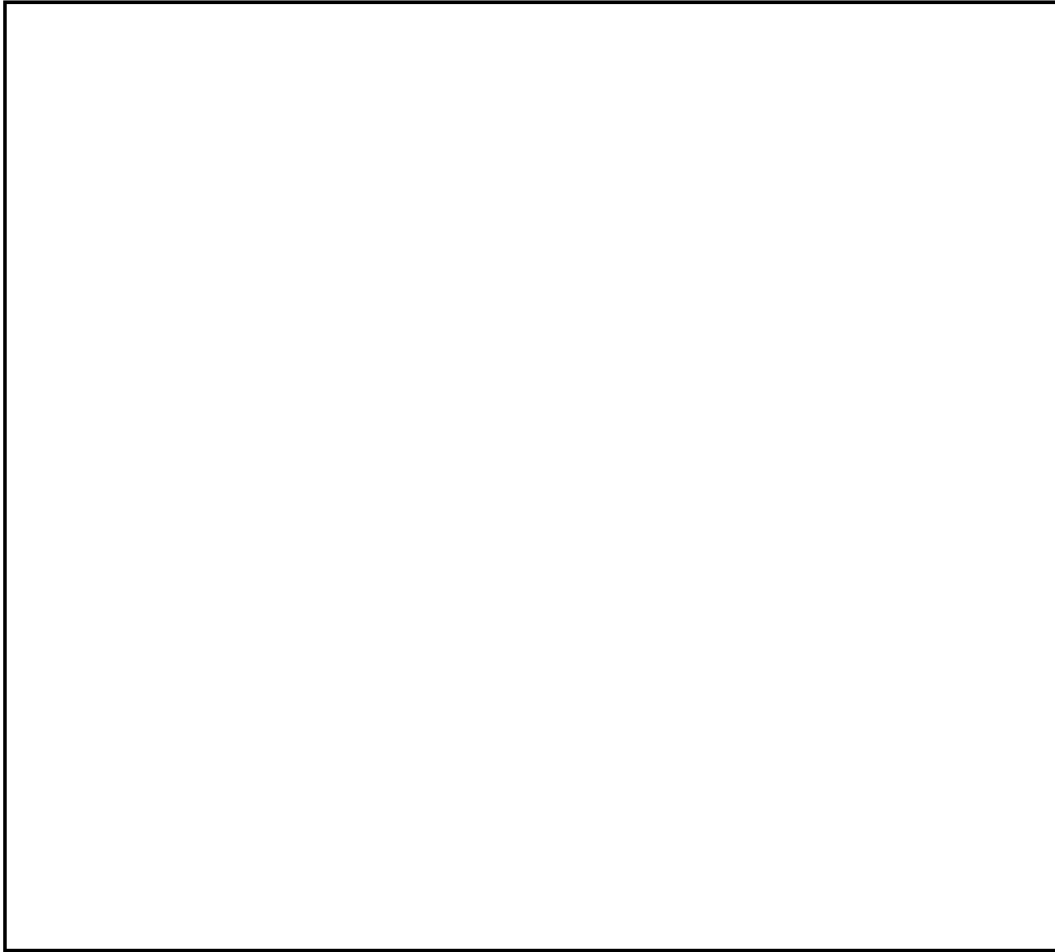
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UNCLASSIFIED

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To: Counterterrorism From: New York
Re: [REDACTED] 09/05/2008

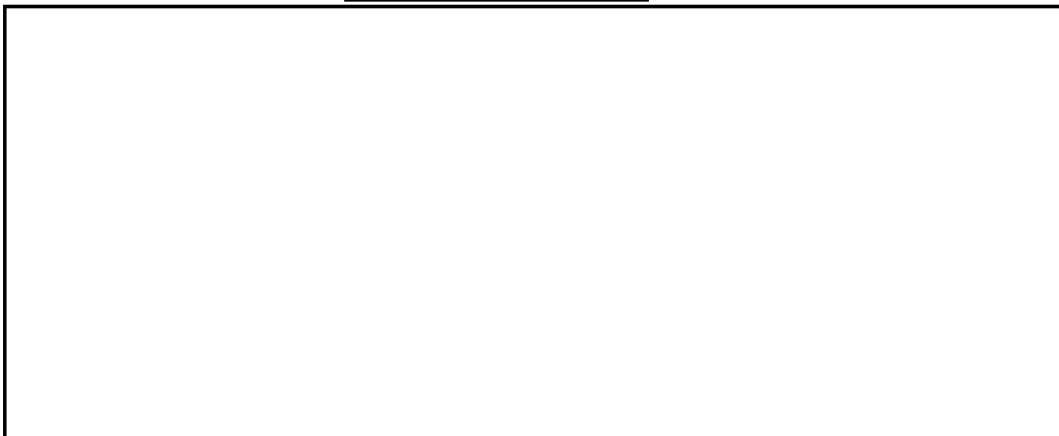
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OPERATION MADBOMB



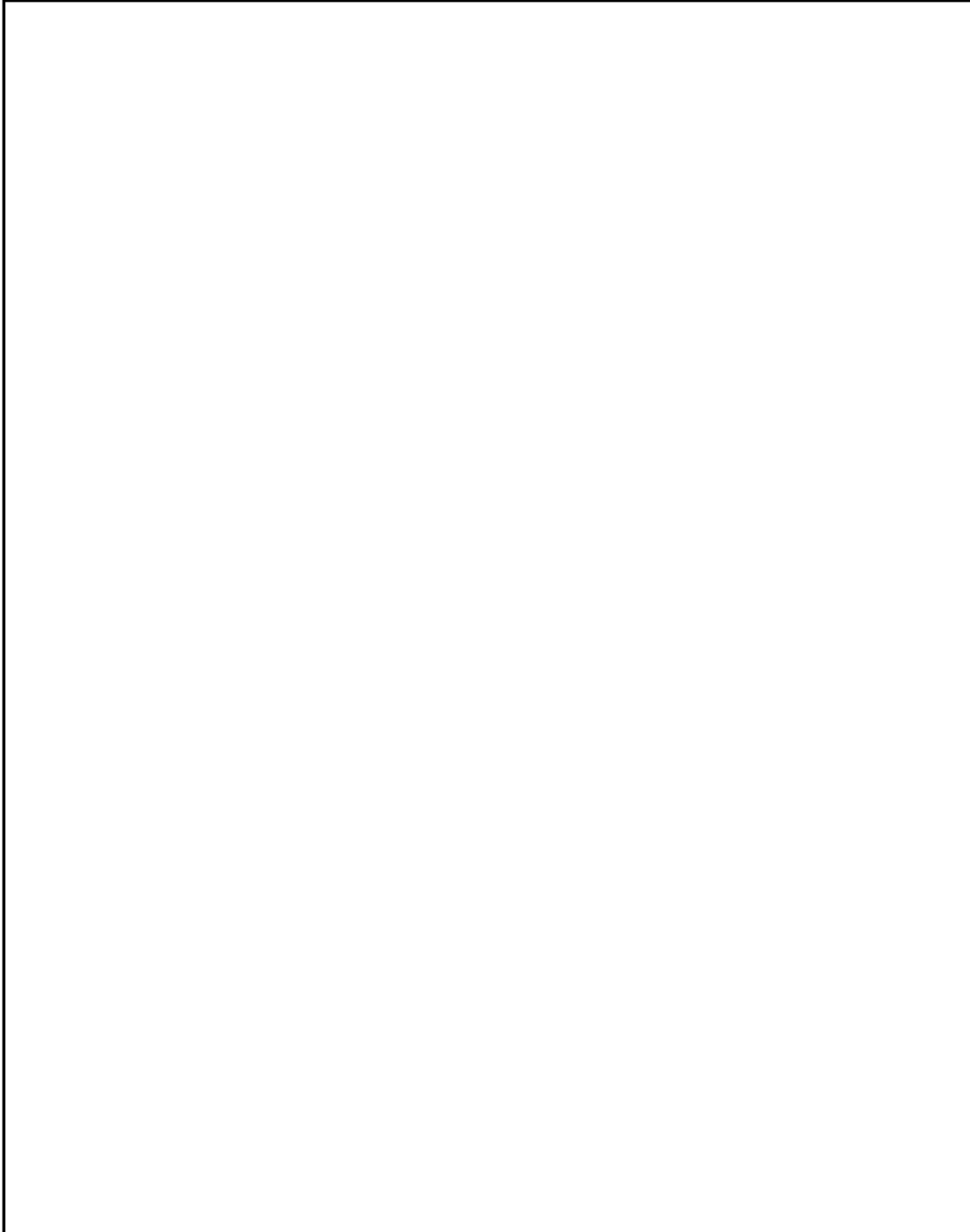
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To: Counterterrorism From: New York
Re: 09/05/2008

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UNCLASSIFIED

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To: Counterterrorism From: New York
Re: [REDACTED] 09/05/2008

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[REDACTED] (315N-NY-288010)

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UNCLASSIFIED

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To: Counterterrorism From: New York
Re: [REDACTED] 09/05/2008

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT [REDACTED]

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[REDACTED] and determine if these
individuals should remain on the watchlist.

♦♦

UNCLASSIFIED

UPLOADED
WITH/TEXT ☒
WITH/OUT TEXT ☐
BY JS
DATE 12/17/08

Reassigned 12/17/08

1232

315P-288016

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SERIALIZED	FILED
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[Redacted]	

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RA-MADhouse.apl

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-16-2011 BY 60322 UC LP/PLJ/LCW

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/16/2008

To: New York

From: New York b7E

Contact: SA [REDACTED]

Approved By: [REDACTED] sll/2

Drafted By: [REDACTED] rtl

b6
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Case ID #: 315N-NY-288010 (Pending) -1232

Title: OPERATION MADBOMB;
IT - AL QAEDA

Synopsis: To request reassignment of primary investigator for captioned investigation.

Details: It is requested that Detective [REDACTED] be reassigned as the primary investigator for captioned investigation due to the transfer of SA [REDACTED]

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-16-2011 BY 60322 UC LP/PLJ/LCW

UNCLASSIFIED

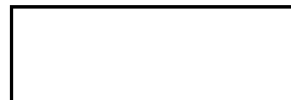
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12/16/08

UPLOADED
WITH/TEXT ☒
WITH/OUT TEXT ☐
BY JS
DATE 2/12/09

415A-NY-288010-1240
SEARCHED ☒ INDEXED ☒
SERIALIZED ☒
2009



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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-16-2011 BY 60322 UC LP/PLJ/LCW

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/17/2009

To: New York

Attn: Word Processing,

Ext. [REDACTED]

b6
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From: New York
Squad [REDACTED]/JTTF
Contact: SA [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By: [REDACTED] JB/KV

(U) Drafted By: [REDACTED] wa

DATE: 11-16-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (c)
DECLASSIFY ON: 11-16-2036

Case ID #: (S) 415A-NY-288010 (Pending)

(U) Title: (S) OPERATION MADBOMB (USPER);
IT - AL QAEDA

Synopsis: (U) Request upload of toll records to TA.

Derived From: ~~FBI NSISCG-20080301~~
Declassify On: ~~20340217~~

Details: The following information is required for entering data
into telephone application:

Classification:

~~SECRET~~

X

SENSITIVE/UNCLASSIFIED

(S)

Target Numbers: 1. [REDACTED]

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Start Date: [REDACTED]

(S)

Ending Date: [REDACTED]

Authorization District Court: (Please indicate. It is a
MANDATORY FIELD)

Southern X

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(U) To: New York From: New York
Re: ~~(S)~~ 415A-NY-288010, 02/17/2009

Eastern _____

(S) (NOTE: COPY OF YOUR SUBPOENA _____ IS REQUIRED TO
ACCOMPANY YOUR SUBMISSIONS)

b1

Type of Application:

Tolls _____ X _____

Trap/Trace _____

Subscriber _____ X _____

Indicate the number of disk(s) or CD(s):

Disk _____

CD _____

Hard Copy _____ X _____

Authorization Type:

(S) _____

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Line Type:

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NOTE: Subpoenaed telephone records should be requested in the
following formats:

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(U)

To: New York From: New York
Re: ~~(S)~~ 415A-NY-288010, 02/17/2009

Requesting your records in the above formats will allow the Telephone Applications unit to directly load your records into the system in some cases, and allow for a shorter turn around time in others. If they are received as paper records, they must first be scanned, then modified, before being uploaded into the system, depending on the volume of the records, this can be time intensive.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/12/2009

To: New York

b7E

Attn: [REDACTED]

From: New York

Contact: Det [REDACTED]

Approved By: [REDACTED] *JS/JS*

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Drafted By: [REDACTED] jmd *JS*

Case ID #:

415A-NY-288010

(Pending) - 436
(Pending) - 1247
(Pending) - 1139

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Title:

(S)
(S)
(S)

Operation Mad Bomb

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 11-16-2011

(U)

Synopsis: To request Detective [REDACTED] be removed from
[REDACTED] 415A-NY-288010 - Operation Mad Bomb,
and [REDACTED]

Details: To request Detective [REDACTED] be removed from
the following investigations:

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415A-NY-288010 - Operation Mad Bomb

UPLOADED

WITH/TEXT

WITHOUT TEXT

BY

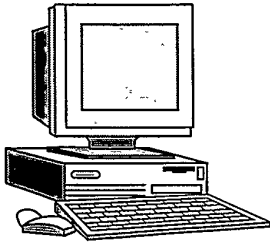
DATE

JS
8/13/09

Unassigned Investigator

1247

415A-NY-288010



From the desk of [redacted]

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-16-2011 BY 60322 UC LP/PLJ/LCW

March 11, 2009

SA [redacted] Squad [redacted] 1/JT77,

All records for Packet #768 (the attached) have been uploaded into Telephone Applications.

Any questions, please contact me at the below number.

Have a great day!

[redacted]

Hudson Valley Resident Agency

[redacted]

OSH
CLOSE ON THIS

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UPLOADED 2/3/10 *LS*

415 E-MY-288010 -1251

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LS Madbom Close up pl

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ALL INFORMATION CONTAINED
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DATE 11-16-2011 BY 60322 UC LP/PLJ/LCW

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/29/2010

To: Counterterrorism

Attn: [redacted] /TEAM 1

SSA [redacted]

SSA [redacted]

IA [redacted]

3S-400

4W-200

3W-400

[redacted] PMCU, Rm. 4933

Attn: Europe Unit

Attn: Legat [redacted]

Alat [redacted]

Attn: Evidence Control Unit

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[redacted]
Madrid

New York

From: New York

[redacted] JTTF

Contact: SA [redacted]

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 11-16-2011

Approved By: [redacted]

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Drafted By: [redacted]

tjs

(U) Case ID #: ~~(S)~~ 415E-NY-288010 (Pending) - 1251

(U) Title: ~~(S)~~ OPERATION MADBOM
IT - AL QAEDA;
OO:NY

(U) Synopsis: ~~(S)~~ To inform FBIHQ of the closing of the captioned Full Field Investigation (FFI).

Derived From : ~~FBI NSISCG-20080301~~

Declassify On: ~~20350129~~

(U) Full Investigation Initiated: 03/16/2004

(U) Details: ~~(S)~~ At approximately 7:39 a.m. (Madrid time) on 03/11/2004, the first of a series of 10 explosions at four sites occurred at the Atocha train station (the main train station in Madrid, Spain). 191 people were killed in the attacks and over 1,800 injured. The first two explosions occurred on a train

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(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 415E-NY-288010, ??

entering the Atocha Station. One of the bombs was placed in the first car and one in the second-to-last car. Approximately five minutes later, a single explosion occurred in the fourth car of a train entering Eugenia Station in southeastern Madrid. Finally, around the same time, an explosion occurred in the El Pozo de Tio Raimundo Station. [redacted] have

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described the improvised explosive devices as being packaged in plastic bags placed in navy blue cloth shoulder bags. A cellular telephone, which served as an activator and timer, were placed on top of the plastic bags. Three US Citizens were injured and are identified as follows: [redacted] DPOB [redacted]

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[redacted] DPOB [redacted]; and [redacted]

DPOB [redacted] of [redacted] Madrid, Spain. All three were treated and released. FBI/NY opened a Full Investigation into this matter on March 16, 2004 in order to respond immediately to the constant flow of information, and to be proactive in determining any United States connection or connections to this incident.

(U) ~~(S)~~ The case file also served as a repository for incoming information from all field offices and legats relating to the investigation of the bombings, and as a reference case for issuance of subpoenas in support of the Spanish investigation into these attacks. As information came in and was analyzed by CTD, leads were set to various field offices to investigate respective U.S. connections to the attack.

(U) On October 31, 2007, 21 of the 28 defendants were found guilty on at least some of the charges stemming from the March 11, 2004 attack. The three lead suspects were found guilty of mass murder and were sentenced to 40 years in prison which is the maximum prison sentence in Spain. Four other suspects were sentenced to prison ranging from 10 - 18 years for belonging to a terrorist organization. Fourteen additional suspects were found guilty of lesser charges.

(U) ~~(S)~~ Considering the fact that no further legal action related to the 3/11 bombings is likely, FBI/NY is closing the captioned investigation. Incoming information and/or leads related to MADBOM can be routed to [redacted]

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(U) To: Counterterrorism From: New York
Re: ~~(S)~~ 415E-NY-288010, ??

LEAD(s) :

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) New York is closing captioned Full Field
Investigation.

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 239

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Page 5 ~ b3 PER FGJ, b6, b7C

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